## VERMONT STATE BOARD OF EDUCATION Mill River Union High School Library, 2321 Middle Road, North Clarendon April 8, 2008

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

## **REVISED** Agenda\*

The current month's meeting agenda and packet materials may be accessed electronically at: http://education.vermont.gov/new/html/board/schedule.html#packet

## **Preliminaries**

10:00 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair	
	В	Roll Call and Introductions Chair, Board members, others	
	C	Public to be Heard	
	D	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	E	March Monthly Report Tom James, Chair	DISCUSS
	F	Commissioner's Update Richard Cate Including legislative update	DISCUSS
	G**	Action Items Consent Agenda	VOTE
11:00 a.m.	Н	Discussion Items Focus Topic: Integration of Technology Mill River Middle School classes Richard Cate, Bill Romond, Peter Drescher	DISCUSS
11:45 a.m.	I	Tour of School/activity planned by Jessica Bullock	
12:15 p.m.		Lunch	
1:15 p.m.	J	<b>Desired State:</b> Next Steps on Transformation Richard Cate;	DISCUSS

1

K PreK Rules - Review **DISCUSS** Richard Cate, Steve Dale, Manuela Fonseca 3:00 p.m.  $\mathbf{L}$ Wrap Up and Future Agendas **DISCUSS** Richard Cate, Carol King Adjourn 3:15 p.m. 4:00 p.m. Annual Student Recognition Event (Auditorium)  $\mathbf{M}$  $\mathbf{N}$ Written Reports VSBPE Annual Report (February 2008)

<sup>\*</sup> Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

<sup>\*\*</sup> With discussion.

<sup>\*\*\*</sup> If the discussion warrants and the Board so votes, this item may be held in Executive Session.

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If you wish any item to be removed for further discussion, please notify Carol King (802) 828-5101 or

## Item G - Revised Consent Agenda

- 1. Minutes of March 10, 2008 SBE Meeting
- 2. Minutes of March 18, 2008 SBE Meeting
- 3. Independent School Approval (Kerry Garber; Pat Pallas Gray)
  Initial General Independent School Approval:
  Sugarwood School, Rutland (Grades K-2)
- **4.** Request for Name Change: Orleans Essex North Supervisory Union (Richard Cate, Mark Oettinger)
- 5. Student Attendance Day Waiver Request: Northfield Elementary School (Richard Cate, Mark Oettinger)
- 6. Certificate of Degree-Granting Authority: Vermont College of Fine Arts, Inc. (Kerry Garber, Bob Lorenz)
- 7. Student Attendance Day Waiver Request: Newark School (Richard Cate, Mark Oettinger)